

United States District Court  
Southern District of Texas  
FILED

JAN 30 2020

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN DIVISION

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

DANIEL SEPULVEDA  
EVARISTO SEPULVEDA, III  
JUAN INDALECIO GARCIA

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§

Criminal No.

M - 20 - 0240

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about January 17, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

DANIEL SEPULVEDA  
EVARISTO SEPULVEDA, III  
and  
JUAN INDALECIO GARCIA

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about January 17, 2019 in the Southern District of Texas and within the jurisdiction of the Court, defendants,

DANIEL SEPULVEDA  
EVARISTO SEPULVEDA, III  
and  
JUAN INDALECIO GARCIA

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 320 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK  
UNITED STATES ATTORNEY

  
ASSISTANT UNITED STATES ATTORNEY